

File Number 194B-CG-114999-196

Field Office Acquiring Evidence \_\_\_\_\_

Serial # of Originating Document 491

Date Received \_\_\_\_\_

From \_\_\_\_\_

(Name of Contributor/Interviewee)

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By To Be Returned  Yes  NoReceipt Given  Yes  No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

 Yes  No

Federal Taxpayer Information (FTI)

 Yes  NoTitle: Donald Stephens  
et alb6  
b7c

Reference: \_\_\_\_\_

(Communication Enclosing Material)

Description: Original notes re interview of8/6/04

8/6/04

(1)

Known

So has Gov.

b6  
b7c

politically helpful - raise lot of money

each year

annually -

lots of ferment people + companies -

good access to Gov and me.

Rep offers in ferment go back many years:

Stephen always helpful to Republican party i.e. infrastructure - lot of commercials start there

fixed low license plates - he got he share of those -

he just wanted it - the boat

he didn't really need it.

he didn't really want to deal with State on regulatory matter

resistance came from press -  
generally the general assembly wanted the boat

award of good progress -

Human Rights or gay rights bill

very close to I want vote - promised

Count for Overlook was close - some Republicans

[redacted] - mostly individually  
with [redacted]

[redacted]  
no knowledge of individual arrangements

[redacted]  
Six or Seven guys in the house he  
had.

bigger club was Stephens - not  
run guys against those he protected  
easy for him to raise money for candidate

Cheyden Township Committee

[redacted] would have been  
30-40 times

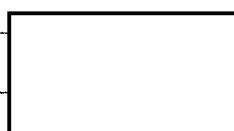
at Rosewood - Casino was always

interested of B. Stephens - early 90's -

(3)

mostly Democrats on the fence -

98



met Ryan in Chicago

b6  
b7c

Att.-governor - not much happened

Stephens - didn't like the



Cloud was the main criteria to get into  
the casino - [redacted] Stephens,  
all sent people based on cloud

no info re kickbacks for boat from owners -



Stephens

"first guy to call  
Stephens.

- no

?

[redacted] knew Mayor + Gov.)

not personally aware of anyone going thru  
Gov. to get [redacted]

[redacted] no.

[redacted] no,

[redacted]  
500k contributed - looks like  
Gamblin explained

[redacted] no knowledge of secret deal or  
arrangement re basis

[redacted] - no real knowledge

Gang Board - only discussion  
with Gov. was why is [redacted]  
Control so much of the overall [redacted]

I thought we should have had  
more control over the board -

I was very astounded when the [redacted]  
decision was made -

~~not aware of Stephen's family members~~  
~~getting jobs / companies -~~

friend plates - Stephen secretly  
called for favors -

(S)

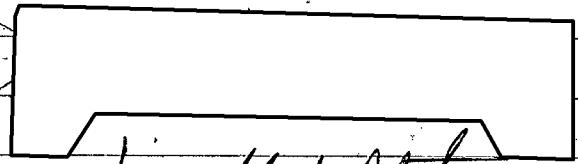
10/19/97

To

fm



b6  
b7c



- wanted

to get him off ballot.

40 to 50K

any number of sources

day to do

he would be a company worker -

